



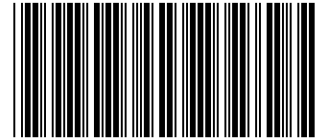
Companies House
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Annual Return

Company Name: **FILEGLOW LIMITED**

Company Number: **02018080**



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Received for filing in Electronic Format on the: **01/02/2007**

Company Details

Period Ending: **07/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**2ND FLOOR
ARTHUR HOUSE, CHORLTON
STREET
MANCHESTER
LANCASHIRE
M1 3FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE ERNEST ALLMAN**

Address: **1 BOSCOMBE DRIVE
HAZEL GROVE
STOCKPORT
CHESHIRE SK7 5JA**

Director 1:

Name: **BRIAN STEPHEN SHEPPARD** *Address:* **MALLERSTANG
CONGLETON LANE
CHELFORD
CHESHIRE SK11 9AG**
Date of Birth: **14/08/1934**
Nationality: **BRITISH**
Occupation: **STOCKBROKER**

Director 2:

Name: **MARTIN JOHN
WILBRAHAM** *Address:* **WEST COTTINGWITH HALL
THORGANBY
YORK
NORTH YORKSHIRE YO4 6DB**
Date of Birth: **03/06/1931**
Nationality: **BRITISH**
Occupation: **STOCKBROKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2006

Name: **MANCHESTER & LONDON INVESTMENT TRUST PLC**
Address: **2ND FLOOR ARTHUR HOUSE
CHORLTON STREET
MANCHESTER M1 3FH**

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2006

Name: **BRIAN STEPHEN SHEPPARD**

Address: **MALLERSTANG
CONGLETON LANE CHELFORD
CHESHIRE SK11 9AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**